

**HMC Board Meeting Agenda  
September 11, 2021**

**Call to order & Welcome** – Scott Young, President

**Introduction of Board & Roll Call** – Scott

Motion to suspend regular agenda and follow this agenda for this meeting- Scott

**Treasurer's Report** – Treasurer Sherry Hayman

Sherry – Motion to pay bills

Sherry – Motion to write off uncollectible assessments

Scott – call for Vote for write off

**Minutes** from August 14, 2021 Board Meeting – Secretary Karen DuCharme

Karen – Motion to accept minutes

**Communications/Correspondence/Member Input** – Karen

**Island Manager's Report** – Jane Wooster, Island Manager

**Committee Reports** – Jane

**Old Business**

- Burn Ban – still in effect
- Volunteers needed for Committees: Parks, Finance, etc.
- Fire trailer training

**New Business**

1. COVID-D:
  - Masks are mandatory in the office
  - Please make an appointment to come in for business
  - Please distance yourselves from the ferry crew or wear a mask when interacting with them
2. Ferry concerns committee
3. Broadband

**Announcements**

**Boosters Report & Announcements** – Robin Kelly

**Beachcomber** – Deadline is Wednesday 9-15

**Membership Input** -

**Executive Session** – None

**Adjournment - Scott**